

**GOVERNMENT OF INDIA
FINANCE
LOK SABHA**

UNSTARRED QUESTION NO:265
ANSWERED ON:01.03.2002
FRAUD BY NON BANKING COMPANIES IN GUJARAT
PUSHPDAN SHAMBHUDAN GADHAVI

Will the Minister of FINANCE be pleased to state:

- (a) whether the Union Government have received complaints regarding cases of fraud, cheating and forgery by plantation/non-banking financial institutions in Gujarat;
- (b) if so, the number of complaints received so far with the Anti-Economic Offence Cell; and
- (c) the action the Government have taken or proposed to be taken to protect the interest of small investors?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI BALASAHEB VIKHE PATIL)

- (a) to (c) Information is being collected and will be laid on the Table of the House.